

Memorial Hospital of Lafayette County
Focus Statement: "Caring...Quality...Life...We take it Personally!"

Hospital Board Meeting
June 20, 2012 – 8:00 a.m.
MHLC Conference Room

- I. Call to order
- II. Posting
- III. Approval of Agenda
- IV. Minutes – Discussion and action requested.
- V. Financial Report – Discussion and possible action requested.
 - 1. 2011 Audit – Carla Gogin
 - 2. May 2012 Financials
 - 3. Aged Accounts Receivable
 - 4. CAH Financial Benchmarks
- VI. Utilization Report – Discussion and possible action requested.
- VII. Medical Staff Report – Discussion and possible action requested.
- VIII. Personnel – Discussion & possible action requested.
 - 1. Staff Updates
 - 2. April OT report
 - 3. OP Clinic Staffing
 - 4. Time Clock Update
 - 5. Overtime Authorizations Update
- IX. Management Report – Discussion and possible action requested.
 - 1. IT Request
 - 2. ER Staffing
 - 3. OR Equipment – Electro Cautery Unit
- X. Audit of Bills – Discussion and possible action requested.
- XI. Set Next Meeting Date:
- XII. Adjournment.